

November 15, 2021

Scrip Code – 535789

IBULHSGFIN/EQ

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Outcome of Extraordinary General Meeting of the Members of Indiabulls Housing Finance Limited (“the Company” or “IBH”) held today i.e. on Monday, November 15, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we submit the following:

Summary of the proceedings of Extraordinary General Meeting (EGM).

The Extraordinary General Meeting of the Members of the Company was held today i.e. on Monday, November 15, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 11:00 AM and concluded at 11:45 A.M. with the closure of the voting at the meeting (“Meeting”).

Mr. Amit Jain, Company Secretary informed that the requisite quorum is present and in absence of Mr. Subhash Sheoratan Mundra, Chairman of the Company, invited Mr. Gagan Banga, Vice-Chairman, Managing Director & CEO, of the Company, to chair the Meeting. Mr. Gagan Banga occupied the chair and called the meeting to order.

Mr. Banga welcomed the Members to the meeting and introduced the board members and Key Managerial Personnel of the Company, namely Mr. Ajit Kumar Mittal, and Mr. Sachin Chaudhary, Executive Directors, Mr. Ashwini Omprakash Kumar, Deputy Managing Director, Mr. Achuthan Siddharth and Mr. Dinabandhu Mohapatra, Independent Directors, Mr. Mukesh Garg, Chief Financial Officer and Mr. Amit Jain, Company Secretary, present at the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to view the Meeting on live webcast on the platform of KFIN Technologies.

The Chairman informed the members that the Meeting has been convened to seek shareholders’ approval to the agenda as per Notice dated October 22, 2021, which is approval for (a) appointment of Messrs S. N. Dhawan & Co. LLP (member firm of Mazars, an international audit, tax and advisory firm based in France) as one of the Joint Statutory Auditors and to fix their remuneration; (b) appointment of Messrs Arora & Choudhary Associates, as the other Joint Statutory Auditors and to fix their remuneration (Just for reference, in terms of applicable RBI Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, inter-alia restricting the tenure of the existing Statutory Auditors of the Company, as they have completed three years as such, the Company is required to appoint two Statutory Auditors); and (c) re-appointment of Mr. Satish Chand Mathur (DIN: 03641285), formerly the DGP of Maharashtra, as an Independent Director for another term of three years with effect from March 8, 2022 up to March 7, 2025, in the manner as stated in the agenda of the said Notice.

Thereafter, with the consent of the Members, the Notice convening the Meeting was taken as read.

The members were informed that the Company had offered the facility of remote e-voting through electronic means from Friday, November 12, 2021 at 10:00 A.M. and ends on Sunday, November 14, 2021 at 5:00 P.M.

Indiabulls HOUSING FINANCE

Further, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who could not participate in this remote e-voting.

It was further informed that the Company had appointed Ms. Swati Jain (Membership No. 526173), of M/s Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner. She was also present in the meeting.

It was further informed that the combined result of remote e-voting, exercised earlier during November 12, 2021 to November 14, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before November 16, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed and also to Luxembourg Stock Exchange and Singapore Exchange Securities Trading Limited where Company's GDRs and Bonds, respectively, are listed.

During the Questions and Answers Session, the queries raised by the members, who have registered themselves as speakers for the Meeting, were responded by the Chairman.

The businesses, as set out in the Notice dated October 22, 2021 convening EGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn't participate in remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during November 12, 2021 to November 14, 2021 and e-voting (through Instapoll) held at Meeting, from the website of KFintech, and scrutinized the voting/ballots and issued his report dated November 15, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 3 in the EGM Notice dated October 22, 2021, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

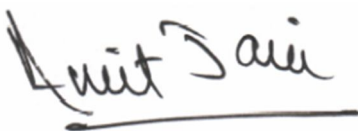
- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer Report dated November 15, 2021, on remote e-voting and e-voting at EGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**



Amit Jain
Company Secretary

Encl: as above

CC:

Luxembourg Stock Exchange, Luxembourg
Singapore Exchange Securities Trading Limited, Singapore

INDIABULLS HOUSING FINANCE LIMITED
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Format for Voting Results

Date of the AGM/EGM	15-Nov-21
Total number of Shareholders on record date	420472
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	45

Agenda item no. 1: Appointment of Messrs S. N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045 issued by The Institute of Chartered Accountants of India) (member firm of Mazars, an international audit, tax and advisory firm based in France) as one of the Joint Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public- Institutions	E-Voting	175177926	135312692	77.243	135210420	102272	99.924	0.076
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	135312692	77.243	135210420	102272	99.924	0.076
Public- Non Institutions	E-Voting	187054999	4522938	2.418	4517536	5402	99.881	0.119
	Instapoll	187054999	1	0.000	1	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4522938	2.418	4517537	5402	99.881	0.119
Total	462427752	240030458	51.907	239922784	107674	99.955	0.045	

Agenda item no. 2: Appointment of Messrs Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N issued by The Institute of Chartered Accountants of India), as one of the Joint Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public- Institutions	E-Voting	175177926	135312692	77.243	135210420	102272	99.924	0.076
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	135312692	77.243	135210420	102272	99.924	0.076
Public- Non Institutions	E-Voting	187054999	4522938	2.418	4522335	603	99.987	0.013
	Instapoll	187054999	1	0.000	1	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4522938	2.418	4522336	603	99.987	0.013
Total	462427752	240030458	51.907	239927583	102875	99.957	0.043	

Agenda item no. 3: Re-appointment of Mr. Satish Chand Mathur (DIN: 03641285), formerly the DGP of Maharashtra, as an Independent Director for another term of three years with effect from March 8, 2022 up to March 7, 2025.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public- Institutions	E-Voting	175177926	132212692	75.473	131080374	1132318	99.144	0.856
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	132212692	75.473	131080374	1132318	99.144	0.856
Public- Non Institutions	E-Voting	187054999	4542249	2.428	4515104	27145	99.402	0.598
	Instapoll	187054999	1	0.000	1	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4542250	2.428	4515105	27145	99.402	0.598
Total	462427752	236949769	51.240	235790306	1159463	99.511	0.489	

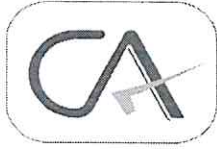
For Indiabulls Housing Finance Limited

Amit Jain



Amit Jain
Company Secretary

Date: November 15, 2021



Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Extraordinary General Meeting of the Equity Shareholders of Indiabulls Housing Finance Limited held on November 15, 2021 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Swati Jain of M/s Swati Jain & Associates, Practicing Chartered Accountants, Gurugram, having our office at D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana, was appointed as the scrutinizer of **Indiabulls Housing Finance Limited** ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions, as set out in the Notice dated October 22, 2021 convening the Extraordinary General Meeting ("EGM") of the Equity Shareholders of the Company on November 15, 2021 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. We submit our Report as under:

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – COVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") the Company had sent the EGM Notice through electronic mode to those members whose email addresses were registered with the Company/Depositories. Accordingly, the communication of assets and dissent of members on the Resolutions mentioned in the EGM Notice dated October 22, 2021 ("EGM Notice"), took place, only through the remote e-voting system and e-voting system during the EGM.

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana





Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

1. The e-voting facility both for e-voting prior to EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by KFin Technologies Private Limited (Kfintech).
2. The e-voting remained open from Friday, November 12, 2021 at 10:00 A.M. to Sunday, November 14, 2021 upto 5:00 P.M.
3. The members holding shares as on the “cut off” date i.e. November 8, 2021, were entitled to vote on the proposed resolutions (Item nos. 1 to 3) as set out in the EGM Notice.
4. The voting through remote e-voting was blocked on Sunday, November 14, 2021 immediately after completion of voting hours.
5. The facility for e-voting (Insta Poll) was provided at the Extraordinary General Meeting on Monday, November 15, 2021 to those members who attended the meeting but had not voted through remote e-voting facility, and such e-voting was blocked after half an hour of its commencement.
6. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the EGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the EGM (Insta Poll), is as under :

Item No.1 – As an Ordinary Resolution: Appointment of Messrs S. N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045 issued by The Institute of Chartered Accountants of India) (member firm of Mazars, an international audit, tax and advisory firm based in France) as one of the Joint Statutory Auditors.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	362	239922783	99.955%
E-voting at EGM (Insta Poll)	1	1	100.000%

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(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	12	107674	0.045%
E-voting at EGM (Insta Poll)	0	0	0.000%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	19900

**Including abstain votes.*

Item No.2 – As an Ordinary Resolution: Appointment of Messrs Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N issued by The Institute of Chartered Accountants of India), as one of the Joint Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	362	239927582	99.957%
E-voting at EGM (Insta Poll)	1	1	100.000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	12	102875	0.043%
E-voting at EGM (Insta Poll)	0	0	0.000%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
1	19900

**Including abstain votes.*





Item No.3 – As a Special Resolution: Re-appointment of Mr. Satish Chand Mathur (DIN: 03641285), formerly the DGP of Maharashtra, as an Independent Director for another term of three years with effect from March 8, 2022 up to March 7, 2025.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes casted in favour of resolution	% of the total number of valid votes casted
Remote E-voting	343	235790305	99.511%
E-voting at EGM (Insta Poll)	1	1	100.000%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes casted against the resolution	% of the total number of valid votes casted
Remote e-voting	28	1159463	0.489%
E-voting at EGM (Insta Poll)	0	0	0.000%

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes casted by them
4	3100585

**Including abstain votes.*

The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extraordinary

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Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana





Swati Jain & Associates

Chartered Accountant

CA Swati Jain

Tel. No: 9810774059

GSTIN: 06AGRPJ1947N1ZS

General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours sincerely,

For M/s Swati Jain & Associates
Chartered Accountants



Swati Jain

Partner

M. No. : ACA 526173

FRN : 017147C

Date: November 15, 2021

Place: Gurgaon

UDIN: 21526173AAAAAU7926

Encl: as above

Countersigned By: Amit Jain
Company Secretary & Authorised Signatory
(On behalf of Chairman)
November 15, 2021

E-mail: jain.swati52@yahoo.com, ca.swatijain07@gmail.com

Address: D-905, Park View Ananda, Bestech, Sector-81, Gurugram- 122 004, Haryana

Combined voting Results:

Agenda item no. 1: Appointment of Messrs S. N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/N500045 issued by The Institute of Chartered Accountants of India) (member firm of Mazars, an international audit, tax and advisory firm based in France) as one of the Joint Statutory Auditors.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public-Institutions	E-Voting	175177926	135312692	77.243	135210420	102272	99.924	0.076
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	135312692	77.243	135210420	102272	99.924	0.076
Public- Non Institutions	E-Voting	187054999	4522938	2.418	4517536	5402	99.881	0.119
	Instapoll	187054999	1	0.000	1	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4522938	2.418	4517537	5402	99.881	0.119
Total		462427752	240030458	51.907	239922784	107674	99.955	0.045
Agenda item no. 2: Appointment of Messrs Arora & Choudhary Associates, Chartered Accountants (Firm Registration No. 003870N issued by The Institute of Chartered Accountants of India), as one of the Joint Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public-Institutions	E-Voting	175177926	135312692	77.243	135210420	102272	99.924	0.076
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	135312692	77.243	135210420	102272	99.924	0.076
Public- Non Institutions	E-Voting	187054999	4522938	2.418	4522335	603	99.987	0.013
	Instapoll	187054999	1	0.000	1	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4522939	2.418	4522336	603	99.987	0.013
Total		462427752	240030458	51.907	239927583	102875	99.957	0.043
Agenda item no. 3: Re-appointment of Mr. Satish Chand Mathur (DIN: 03641285), formerly the DGP of Maharashtra, as an Independent Director for another term of three years with effect from March 8, 2022 up to March 7, 2025.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100194827	100194827	100.000	100194827	0	100.000	0.000
	Instapoll	100194827	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	100194827	100194827	100.000	100194827	0	100.000	0.000
Public-Institutions	E-Voting	175177926	132212692	75.473	131080374	1132318	99.144	0.856
	Instapoll	175177926	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	175177926	132212692	75.473	131080374	1132318	99.144	0.856
Public- Non Institutions	E-Voting	187054999	4542249	2.428	4515104	27145	99.402	0.598
	Instapoll	187054999	1	0.000	1	0	100.000	0.000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	187054999	4542250	2.428	4515105	27145	99.402	0.598
Total		462427752	236949769	51.240	235790306	1159463	99.511	0.489

For M/s Swati Jain & Associates
Chartered Accountants

Swati Jain
Partner

M. No. : ACA 52617

FRN : 017147C



Date: November 15, 2021

Place: Gurgaon

UDIN: 21526173AAAAAU7926